To: Pension Board Members From: Secretary Darren Twyford Reference: Regular Meeting Date: January 26, 2015

There will be a meeting of the Police Pension on Wednesday, January 28, 2015 at 1:00 PM.

The meeting will be held at the Highland Police Department.

Agenda for the meeting includes:

- 1. Review of the Fund Assets as of January 1, 2015
- 2. Update on transition of fund assets
- 3. Approve refund of funds for Matt Storey
- 4. Finance Entity forms
- 5. Applications for new membership
- 6. Tax Levy results
- 7. Education training update
- 8. Public comments

Any additions to the agenda please send to Darren Twyford.

Darren M. Twyford Secretary Police Pension Board

cc. Dennis Buckalew Keith Haberer Chris Conrad Don Lohman Kelly Korte Lana Hediger